



PROVIDENT
IRRIGATION DISTRICT

258 South Butte Street
Willows, CA 95988
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PRINCETON - CODORA - GLENN
IRRIGATION DISTRICT

P.O. Box 98
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SPECIAL JOINT BOARD MEETING AGENDA

PRINCETON-CODORA-GLENN IRRIGATION DISTRICT
AND
PROVIDENT IRRIGATION DISTRICT

AUGUST 13, 2024

9:30pm

MEETING LOCATION
258 S. BUTTE STREET
WILLOWS, CA 95988

1. PUBLIC COMMENTS.

Time will be provided for comments, by the public, on matters to be considered by the Boards concerning District operation. Comments should be limited to 3 minutes each to insure time for all requests. If requested, Princeton-Codora-Glenn and Provident Irrigation Districts will make this agenda available in appropriate formats to persons with a disability. Persons seeking an alternative form should contact Andrea Roach, the Secretary to the Boards of Directors. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Secretary of the Board as soon as possible and preferably at least 24 hours prior to the meeting. The Secretary may be reached at 530-934- 4801 or at the following address: Princeton-Codora-Glenn and Provident Irrigation Districts, 258 So. Butte St., Willows, CA 95988.

2. PRESENTATION ON PROPOSED LONG-TERM OPERATIONS PROGRAM WITH USBR – Anne Williams & Thad Bettner

3. ATTORNEY'S REPORT

1) Closed Session:

- a) CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Two cases: PCFFA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00431-JLT-EPG; CNRA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00426-JLT-EPG. [2019 BiOp Lawsuits]
- b) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. (Govt Code 54956.9(d) – SWRCB Bay-Delta Water Quality Control Plan Update Proceedings.
- c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: General Manager